

# RECORD OF PROCEEDINGS

## Meeting Minutes of the Estes Valley Fire Protection District Pension Board

October 28, 2020 5:00 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

**Board:** President Ed Ford, Treasurer Jon Hodde, Mike Richardson, Larry Leaming, CPT Rick Spear, LT William Harkins

**Staff:** Chief Wolf, Board Secretary Goetz

**Also Attending:**

**Absent:**

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

**President Ed Ford called the meeting to order at 5:05 pm.**

**Chief Wolf led the Pledge of Allegiance**

**Secretary Goetz performed roll call – all present**

### CONFLICT OF INTEREST

Ed Ford receives a 17yr pension, Cpt. Rick Spear has earned enough years to qualify for pension but is not currently receiving pension.

### PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

### APPROVAL OF AGENDA

Moved by Mike Richardson, seconded by Larry Leaming to approve agenda as written. Motion carried unanimously.

### APPROVAL OF MINUTES

Moved by Jon Hodde, seconded by Mike Richardson to approve the 1-22-20 minutes as written. 1 abstention, 4 yay, 0 nay. Motion carried.

### OLD BUSINESS

None

### NEW BUSINESS


Application for pension brought forth for Brian Faith. He has served for 13 years with the department and has maintained 36 hours of training or more for 11 years.

Motion by Lt. William Harkins, seconded by Cpt. Rick Spear to approve Brian Faith's application for pension with 11 years of qualifying service. Motion carried unanimously.

The board discussed how often the pension investments are reviewed and if there was an administrator that they could talk to. Lt. William Harkins volunteered to be the point person and contact Schwab to set up a meeting.

Next Pension Board meeting will be held TBD.

Meeting adjourned at 5:20 p.m.



Mike Richardson, Vice President

*"The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."*

*"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."*